

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

**Wednesday, January 4, 2006**

**Stephen P. Clark Center**

**Commission Chambers**

**111 NW 1<sup>st</sup> Street**

**2 p.m.**

### **AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW (ITEMS 1.1, 1.2, 1.3) ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS (ITEM 3.3) AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEM 6.1) IN THE AMOUNT OF \$586,700 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$159,543 FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND THE PUBLIC WORKS DEPARTMENT (PWD)

**11/8/05**    *Forwarded with a favorable recommendation by the Project and Financial Review Committee Passed 7-0*
  - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 127 AVENUE, FROM SW 120 STREET TO SW 88 STREET (NORTH KENDALL DRIVE; STATE ROAD NO. 94), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN ENVIRONMENTAL AUDITS, AND ACQUIRE THE RIGHT-OF-WAY AT VALUES ESTABLISHED BY THE APPRAISALS OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY - PROJECT NO. 662360

**12/13/05**    *Forwarded with a favorable recommendation by the Project and Financial Review Committee on Passed 6-0*

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) KEEP THE CURRENT TWENTY PERCENT (20%) SURTAX DISTRIBUTION FOR THOSE MUNICIPALITIES IN EXISTENCE AS OF NOVEMBER 5, 2002, AND THE COUNTY'S EIGHTY PERCENT (80%) ALLOCATED PORTION OF SURTAX FUNDS UNCHANGED; AND ADOPT AN ORDINANCE AMENDING ORDINANCE 96-101 BY RESTORING THE TWO CENTS PER GALLON IN PREVIOUSLY LEVIED LOCAL OPTION GAS TAX (LOGT) TO USE AS A FUNDING SOURCE FOR THOSE MUNICIPALITIES INCORPORATED AFTER NOVEMBER 5, 2002

**12/13/05** Forwarded with a favorable recommendation by the Project and Financial Review Committee on Passed 6-0

4. APPROVAL OF MINUTES - November 30, 2005
5. CITIZENS' COMMENTS
6. PRESENTATION
  - Robert Thompson – Commission on Ethics
7. REPORTS - Staff Activity Updates
  - A. Miami-Dade Transit
    - Monthly Progress Report
  - B. Public Works Department
    - Monthly Progress Report
  - C. OCITT
    - Municipal Update – Nestor Toledo (no attachment)
    - Community Outreach – Patrice Rosemond (no attachment)
    - Contract and Financial Status Reports – Maria E. Johnson
8. ACTION ITEMS
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A LOCALLY FUNDED JOINT PARTICIPATION AGREEMENT (LFJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$897,076.61 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR THE REDESIGN OF THE STATE ROAD 826/836 INTERCHANGE TO ACCOMMODATE THE FUTURE EAST/WEST METRORAIL CORRIDOR PROJECT AND AUTHORIZING THE COUNTY MANAGER TO EXPEND FUNDS FOR THIS EFFORT AS SPECIFIED IN THE LFJPA

**11/8/05** Forwarded with a favorable recommendation by the Project and Financial Review Committee Passed 5-2

9 OLD BUSINESS

10. COMMITTEE REPORTS

- A. Chairman's Report – Buoniconti
- B. Project & Financial Review – Moss
- C. Executive Director - Markowitz

11. CITIZENS' COMMENTS

12. NEW BUSINESS

13 ANNOUNCEMENTS

Next meeting – Wednesday, February 8, 2006 – 2 p.m.  
Stephen P. Clark Center, 111 NW 1<sup>st</sup> Street  
Commission Chambers

14. ADJOURNMENT